

Gaming Authority Meeting
Little Traverse Bay Bands of Odawa Indians
Executive Conference Room
1760 Lears Rd, Petoskey, MI 49770
November 8, 2019

Call to Order: 10:07 AM

Gaming Authority Roll Call: Chairperson Matt Stemkoski, Vice-Chair Sunnese Granados, Authority Member Donald Lasley, Authority Member Mary Kilmer via Telephone conference

Tribal Councilor's Present: NONE

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Finance Roger Borton, Marketing Director Alan B, and Human Resource Director Andrea Shananaquet, Director of Table Games Nick Foltz

Guests: NONE

Motion made by Matt Stemkoski and supported by Donald Lasley to adopt agenda for November 8, 2019.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Sunnese Granados and supported by Donald Lasley to approve October 25, 2019 Meeting Minutes.

Vote: 4-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

Public Comment 10:13 AM

No comments

Public Comment Closed 10:13 AM

Team Member Consultant/Results:

- Conducted and evaluated survey results from team members

GM Report:

- Quarter 3 Financials

Gaming Authority Reports:

Matt Stemkoski, Chairperson:

Participated in the work session. Reviewed documents/communicated and coordinated with GM, Executive members and the GA continuously.

Donald Lasley, Secretary/Treasurer:

Participated in the work session. Reviewed documents and communicated and coordinated with GM, Executive members and the Gaming Authority continuously.

Sunnese Granados, Vice-Chair:

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed. Created and posted Meeting Minutes.

Mary Kilmer, Gaming Authority Member

Participated in the work session. Reviewed documents and communicated with Gaming Authority as needed.

Motion made by Sunnese Granados and supported by Don Lasley to accept GM Report.

Vote: 4– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Closed Session for Confidential Business & Banking Matters 12:42pm

Opened Session 12:48pm

Adjournment:

12:48 PM. Motion made by Sunnese Granados and supported by Donald Lasley to adjourn.

Vote: 4 – Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

Donald Lasley

Gaming Authority Treasurer/Secretary